



NOTICE / AGENDA

MEETING TIME/PLACE

Friday, March 27, 2015 at 9:30 a.m.
California Environmental Protection Agency, 1001 I Street
Coastal Hearing Room, 2nd Floor
Sacramento, CA 95814
Phone: (916) 327-5640

AGENDA

9:30 a.m.	Call to Order by Chair <ul style="list-style-type: none">• Roll Call• Agenda• Minutes	Barry Broad
9:45 a.m.	Report of the Executive Director <ul style="list-style-type: none">• Legislative/Budget/Other• Request Motion to Delegate in Event of Loss of Quorum/Action• Request Motion to Adopt Consent Calendar Projects/Action	Stewart Knox
10:00 a.m.	Report of General Counsel	Maureen Reilly
10:15 a.m.	Review and Action on Proposals	Gregg Griffin Creighton Chan Willie Atkinson
11:30 a.m.	Funding Priorities FY 2015/16	Stewart Knox
12:15 p.m.	Public Comments	
12:40 p.m.	Public Meeting Adjourns	

The notice of Panel Meetings is also available on the ETP website (www.etp.ca.gov). The times shown here are estimates, and may be changed at the meeting.

The dollar amounts shown here are subject to change up to and including the date of the Panel Meeting. Other changes may also occur (e.g. withdrawn). Please continue to assess this page for updated information.

If the Panel does not have a quorum, it will meet as a subcommittee of the whole at the same time and place. That subcommittee will hear the items identified on this Agenda, but cannot vote or take action.

Special accommodations (i.e., sign language, interpreter, accessible seating) may be requested by contacting ETP at least seven days prior to the meeting date. Please contact the Executive Office at (916) 327-4485.

REVIEW AND ACTION ON PROPOSALS

These funding proposals are listed by Regional Offices and do not reflect the actual order of presentation. They will be considered by the Panel in accordance with a Table of Contents to be published on the ETP website no later than Monday, March 23, 2015 although the Panel may still change the order at the meeting.

North Hollywood Regional Office

Building Skills Partnership-----	\$336,700
Southern California Sheet Metal Joint Apprenticeship & Training Committee -----	\$448,448
Technology Council of Southern California -----	\$649,865
Tech Serve Alliance – So Cal Chapter, Inc. -----	\$649,865

San Diego Regional Office

Broker Solutions, Inc. dba New American Funding -----	\$310,250
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San Francisco Bay Area Regional Office

Chaya Centers, Inc. dba Greenridge Senior Care -----	\$115,068
Cobham Advanced Electronic Solutions Inc. -----	\$199,110
Shields Nursing Centers, Inc. -----	\$284,616

Sacramento Regional Office

Feather River College -----	\$106,398
Feather River College (RESPOND) -----	\$117,520
J.R.R. Enterprises Inc. dba Caltronics Business Systems -----	\$303,530
Nichols Farms -----	\$423,000
Rich Products Corporation -----	\$108,200
UFCW Northern California Meat Apprenticeship Trust Fund -----	\$125,100

PROPOSALS APPROVED
BY DELEGATION ORDER FOR 02/11/2015 – 03/17/2015

≤ \$100,000

**Approved
Date**

**Approved
Amount**

North Hollywood Regional Office

BriteWorks, Inc.	03/16/15	\$29,172
Compass Health, Inc.	03/16/15	\$39,600
Little John's Bodyworks dba Fix Auto Downey	03/04/15	\$18,634

San Diego Regional Office

Jaridly Corporation dba The Original Mr. Cabinet	03/03/15	\$49,920
Phoenix Energy Technologies, Inc. (Amendment)	03/04/15	\$16,380
San Diego Collision Centers Inc. dba Fix Auto Miramar	02/13/15	\$22,990

San Francisco Bay Area Regional Office

AdvancedCath Technologies, LLC	03/02/15	\$35,100
Bay Cities Paving & Grading, Inc.	02/23/15	\$22,680
Lawrence Livermore National Laboratory	03/16/15	\$24,192
Noron Precision Machining, Inc.	02/11/15	\$7,020

Sacramento Regional Office

Air Conditioning Trade Association	03/09/15	\$28,360
Lumens dba Lumens Light & Lighting	02/26/15	\$49,896
Natomas Auto Body & Paint, Inc.	02/23/15	\$40,920
NFCC, Inc. dba North Fresno Collision Center	02/25/15	\$42,042
SnowTech, Inc.	03/10/15	\$9,100